

Southern Manatee Volunteer Firefighter's Association

August 31, 2015 Meeting Minutes

Call to Order:

Meeting called to order at 1805 hrs.

Pledge to the Flag:

Association

Invocation:

Remembrance and moment of silence for Christina Doyle, North Port FD firefighter.

Roll Call:

President: FF Godden

Vice President: FF Justin Markey

Treasurer: FF Mike Geiser

Secretary: FF Chuck Moonen

In attendance: B/C Gould, Lt. Connor, FF Sedgley, FF White, FF Foss, FF Ellis, FF Burghdurf

Reading and Approval of Minutes:

Read by Moonen, motion to approved by FF Markey and FF Geiser

Treasure's Report:

Balance as of August 31, 2015 \$6,559.22

Deposits

Sales \$64.00

Station 4 weights \$1,730.75

Expenditures

Baby Jax donation \$500.00

Netbrands Media Co. (golf tournament give away) \$74.20

Station 5 weights \$3,110.00

Department of State Liquor license \$25.00

Committed Costs

Local Charities \$200.00

Golf tournament \$3,500.00

Shift shirts \$1,500.00

Remaining Balance \$3,153.97

Motion to approve report made by B/C Gould and FF Godden.

Report of Sick or Distressed:

No one at this time.

Committee Reports:

The Golf tournament is shaping up well. Final plans are being worked on by FF Moonen. Plans to have Geiser, Markey and Godden on 312 for the event to attend was approval by B/C Gould.

Unfinished Business:

FF Godden looking into a need to purchase pink T-shirts for cancer awareness month (Oct).

New Business:

B/C Gould requested to sell unused exercise equipment at old station 3 with proceeds to go to Volunteer Association.

Approved by FF Moonen and FF Geiser.

B/C Gould mentioned that the new SMFR website will have a place for the Volunteer Association to sell merchandise.

Fire District Business

John Barry Fund is being looked at to become a benevolent fund.

Next Meeting:

November 2, 2015

Adjournment:

Meeting adjourned at 1826 hrs.